

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 17, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, MAY 10, 2001</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONERS MEETING REPORTS - See Item No. 17 |
| 4 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 5 | 8:45 am | BOARD OF EQUALIZATION UPDATE - Bruce Medcalf, County Clerk;
Gwen Thorpe, Deputy County Clerk |
| 6 | 9:00 am | COUNTY ATTORNEY/PUBLIC DEFENDER CASE MANAGEMENT SYSTEM - Gary Lacey, County Attorney; Dennis Keefe, Public Defender |
| 7 | 9:15 am | INDIGENCY DEFENSE SCREENER UPDATE - Dennis Keefe, Public Defender |
| 8 | 9:30 am | PENDING & POTENTIAL LITIGATION - Dave Johnson, Deputy County Attorney |
| 9 | 10:00 am | BOARD OF CORRECTIONS - Mike Thurber, Corrections Director |
| 10 | 10:15 am | LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Dave Johnson, Deputy County Attorney |
| 11 | 10:45 am | DIRECTOR JOB DESCRIPTIONS FOR COMMUNITY MENTAL HEALTH CENTER ADMINISTRATOR; EMERGENCY MANAGEMENT DIRECTOR; BUDGET & FISCAL OFFICER AND CHIEF ADMINISTRATIVE OFFICER |
| 12 | 11:00 am | ASSESSMENT CENTER INFORMATION SYSTEM - Sheryl Schrepf, F3 Director; Gus Hitz, Assessment Center Director; Vince Mejer, Purchasing Director |
| 13 | 11:30 am | CANONGATE ROAD IMPROVEMENTS - Mayor Ron Melbye, City of Waverly |

14

ACTION ITEMS

- a. Microcomputer Request C#2001-150 for \$1,728.48 from the District Court Adult Probation Budget for Two Laser Printers, Seven Sound Cards and Speakers and One Scanner
- b. Request from Kit Boesch, Human Services Director to Submit Grant Application to Substance Abuse and Mental Health Administration
- c. Authorize County Engineer to Apply for Additional \$1,000 Certificate from General Motors Truck Fuel Tank Class Action Settlement

15

CONSENT ITEMS

- a. Vacation Request from Kerry Eagan for June 14-19, 2001

16

ADMINISTRATIVE OFFICER REPORT

- a. HOBY Community Leaders Luncheon
- b. Corrections Needs Assessment
- c. Additional Appropriations
- d. Deputy Chief Administrative Officer

17

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Fairgrounds Joint Public Agency** - Heier, Workman
- b. **Parks & Recreation Advisory Board** - Campbell
- c. **Joint Budget Committee** - Campbell, Steinman
- d. **Board of Health Training Session** - Hudkins
- e. **General Assistance Monitoring Committee** - Campbell, Steinman

18

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Thursday, May 17, 2001 at 11:30 a.m., at Lincoln Electric System - Heier, Hudkins
- b. **Departmental Budget Hearings** - Thursday, May 17, 2001 beginning at 1:00 p.m., County-City Building, Room 113 - All Commissioners
- c. **Community Mental Health Center Advisory Committee** - Wednesday, May 23, 2001 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman

19

INVITATIONS TO BOARD MEMBERS

- a. **Welcome for John Owens, NU Vice President for Agriculture and Natural Resources** - Tuesday, May 22, 2001 from 10:30 to 11:30 a.m., Lancaster Extension Education Center
- b. **Little Salt Valley Planning Cooperative Open House** - Tuesday, May 22, 2001 from 5:00 to 8:00 p.m., at James Arthur vineyards, 2001 Raymond Road
- c. **Lincoln Housing Authority Open House Honoring Construction by Lincoln Northeast High School Students** - Tuesday, May 29, 2001 from 4:00 to 6:00 p.m., at 221 Irving Street
- d. **Friends of Whitehall Mansion 5th Annual Meeting and Open House** - Sunday, June 3, 2001 from 2:00 to 4:00 p.m., at 59th & Walker
- e. **Cushman 100 Year Anniversary Celebration Opening Ceremonies** - Monday, June 4, 2001 from 2:00 to 4:00 p.m., at the Cushman Plant, 900 N. 21st Street

20

CORRESPONDENCE TO THE COUNTY BOARD

21

CORRESPONDENCE FROM THE COUNTY BOARD

22

AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 22, 2001

23

EMERGENCY ITEMS AND OTHER BUSINESS